From: ehud barak <ehbarak1@gmail.com>
To: Priell Barak Nili <nilipriell@gmail.com>
CC:
Date: Fri, 2/7/2014 5:16:23 AM
Subject: Fwd: CIFC Corp. Board of Directors Meeting

Sent from my iPad

Begin forwarded message:

From: Joanne BL Arnold <JArnold@cifc.com>
Date: 6 23:34:32 2014 בפברואר GMT+2
To: "'Frederick Arnold (fred@chatsworthadvisors.com)'" <fred@chatsworthadvisors.com>, "Ehud Barak (ehbarak1@gmail.com)" <ehbarak1@gmail.com>, "'i.bakaleynik@renova-group.ru'" <i.bakaleynik@renova-group.ru>, 'Jason Epstein' <JEpstein@columbusnova.com>, "'Andrew Intrater (aintrater@columbusnova.com)'" <aintrater@columbusnova.com>, 'Paul Lipari' <plipari@columbusnova.com>, "Marco Musetti (marco.musetti@renova-group.ch)" <marco.musetti@renova-group.ch>, "'Frank Puleo (fpuleo@gmail.com)'" <fpuleo@gmail.com>, Robert Machinist <Rmachinist@mesaglobal.com>, "Peter Gleysteen" <pgleysteen@cifc.com>, Robert Milton <rmilton@cifc.com>, "Steve Vaccaro" <svaccaro@cifc.com>, Oliver Wriedt <owriedt@cifc.com>, "Rahul N. Agarwal" <ragarwal@cifc.com>
Cc: "E.Atamanyuk@renova-group.ru" <E.Atamanyuk@renova-group.ru>, "Barbara Tiesi (btiesi@mesaglobal.com)" <btiesi@mesaglobal.com>, "Joanna Pompilio (jpompilio@columbusnova.com)" <jpompilio@columbusnova.com>, Lucille Molaro <LMolaro@cifc.com>, "'sbenali@columbusnova.com'" <sbenali@columbusnova.com>, "'ORodriguez@columbusnova.com'" <ORodriguez@columbusnova.com>, Ehsan Jami <ejami@cifc.com>, Vauhini Khan <vkhan@cifc.com>
Subject: CIFC Corp. Board of Directors Meeting

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NOTICE OF MEETING
OF
THE BOARD OF DIRECTORS

In accordance with the Bylaws of CIFC Corp., a Delaware corporation ("CIFC"), notice is hereby given of a meeting of the CIFC Board of Directors:

DATE: Wednesday, December 10, 2014

TIME: 8:00 a.m. – 12:00 p.m. EDT

LOCATION: CIFC Corp.
250 Park Avenue
4th Floor
New York, NY 10017

DIAL IN: (866) 962-6634 (United States)
1809448350 (Israel)
800900024 (Italy)
81080021891044 (Russia)
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